Case 1:13-cv-05670-RMB-KMW Document 91 Filed 07/07/14 Page 1 of 5 PageID: 4168

Case 2:13-cv-05670-FSH-MAH Document 90-1 Filed 07/01/14 Page 1 of 5 PageID: 4163

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## UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY

POWER SURVEY, LLC,

Plaintiff,

v.

PREMIER UTILITY SERVICES, LLC, AND L-3 COMMUNICATIONS HOLDINGS, INC. d/b/a NARDA SAFETY TEST SOLUTIONS,

Defendants.

Civil Action No. 2:13-cv-05670-FSH-MAH

Electronically Filed

[PROPOSED] ORDER REGARDING E-DISCOVERY

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3172646-1

THE COURT HAWING REVIEWED HE JULY 1, 2014 LETTER FROM COUNSEL (D.E. 90), AND

IT HAWING BEEN REIRESENTED TO THE COURT THAT ALL CHUNSEL

THE COURT ORDERS as follows:

ADD FOL GOOD CAUSE SHOWN:

- 1. This Order supplements all other discovery rules and orders. It streamlines Electronically Stored Information ("ESI") production to promote a "just, speedy, and inexpensive determination" of this action, as required by Federal Rule of Civil Procedure 1.
  - 2. This Order may be modified for good cause.
- 3. Costs will be shifted for disproportionate ESI production requests pursuant to Federal Rule of Civil Procedure 26. Likewise, a party's nonresponsive or dilatory discovery tactics will be cost-shifting considerations.
- 4. A party's meaningful compliance with this Order and efforts to promote efficiency and reduce costs will be considered in cost-shifting determinations.
- 5. General ESI production requests under Federal Rules of Civil Procedure 34 and 45 shall not require complete metadata absent a showing of good cause. However, production shall be made with a Concordance or Summation dat file containing the following metadata:

Field	Description
BEGBATES	Beginning document number
ENDBATES	Ending document number
BEGATTACH	Beginning document number of family unit
ENDATTACH	Ending document number of family unit
PAGE COUNT	Total number of pages for the document
CUSTODIAN or	Individual's email store or copy of e-documents or other
SOURCE	Source of e-documents
OCRTEXT	Path to multi-page OCR text file
TO	Main recipient(s) of the e-mail message
FROM	Sender of the e-mail message
CC	Recipient(s) of "Carbon Copies" of the e-mail
	message
BCC	Recipient(s) of "Blind Carbon Copies" of the
	e-mail message
SUBJECT	Subject field extracted from the metadata of the native file (for
	emails)
SENTDATE	Date the e-mail message was sent
RECEIVEDATE	Date the e-mail message was received
CREATEDATE	Date the document was created
LASTMODDATE	Date the document was last modified

Field		Description
FILE NAME		The title of a loose e-document or email attachment if
		present. If not present, this field will be null.
FILE SIZE		File size in kilobytes (KB)
FILEEXT	OR	Electronic extension of document (.doc)
DOCEXT		
NATIVEFILE		Link to native file named by BEGBATES
MD5 HASH		Hash value of each e-document
CONF_LABEL		Contains the confidentiality level applied.

The production shall also include an iPro lfp or Concordance opt image load file, with single-page TIFFs to be provided for black and white images, and JPEGs for color images. Document-level OCR text (or extracted text) files for each document shall be provided, named to match the beginning bates. Excel files shall be produced natively.

- 6. General ESI production requests under Federal Rules of Civil Procedure 34 and 45 shall not include email or other forms of electronic correspondence (collectively "email"). To obtain email parties must propound specific email production requests.
- 7. Email production requests shall only be propounded for specific issues, rather than general discovery of a product or business.
- 8. Email production requests shall identify the custodian, search terms, and time frame.

  The parties shall cooperate to identify the proper custodians, proper search terms and proper timeframe.
- 9. Each requesting party shall limit its email production requests to a total of five custodians per producing party for all such requests. The parties may jointly agree to modify this limit without the Court's leave. The Court shall consider contested requests for up to five additional custodians per producing party, upon showing a distinct need based on the size, complexity, and issues of this specific case. Should a party serve email production requests for additional custodians beyond the limits agreed to by the parties or granted by the Court pursuant to

Case 1:13-cv-05670-RMB-KMW Document 91 Filed 07/07/14 Page 4 of 5 PageID: 4171

Case 2:13-cv-05670-FSH-MAH Document 90-1 Filed 07/01/14 Page 4 of 5 PageID: 4166

this paragraph, the requesting party shall bear all reasonable costs caused by such additional discovery.

- Each requesting party shall limit its email production requests to a total of eight 10. search terms per custodian per party. The parties may jointly agree to modify this limit without the Court's leave. The Court shall consider contested requests for up to five additional search terms per custodian, upon showing a distinct need based on the size, complexity, and issues of this specific case. The search terms shall be narrowly tailored to particular issues. Indiscriminate terms, such as the producing company's name or its product name, are inappropriate unless combined with narrowing search criteria that sufficiently reduce the risk of overproduction. (Nothing in the foregoing shall preclude searches based on the propounding party's name). A conjunctive combination of multiple words or phrases (e.g., "computer" and "system") narrows the search and shall count as a single search term. A disjunctive combination of multiple words or phrases (e.g., "computer" or "system") broadens the search, and thus each word or phrase shall count as a separate search term unless they are variants of the same word. Use of narrowing search criteria (e.g., "and," "but not," "w/x") is encouraged to limit the production and shall be considered when determining whether to shift costs for disproportionate discovery. Should a party serve email production requests with search terms beyond the limits agreed to by the parties or granted by the Court pursuant to this paragraph, the requesting party shall bear all reasonable costs caused by such additional discovery.
- 11. If a party receiving an email production request objects to such request on the basis of the number of hits returned by proposed search term(s), the receiving party will generate and share a hit list with the propounding party, which hit list will show the total number of emails returned by each search term. If the parties disagree whether an unreasonably large number of hits are generated by an email request or requests, the parties shall promptly meet and confer to resolve

Case 1:13-cv-05670-RMB-KMW Document 91 Filed 07/07/14 Page 5 of 5 PageID: 4172

Case 2:13-cv-05670-FSH-MAH Document 90-1 Filed 07/01/14 Page 5 of 5 PageID: 4167

the dispute and cooperate in formulating limiting terms, times frames, or eliminated custodians, and

the like to narrow email requests. Any disagreements concerning email production requests,

including whether an unreasonably large number of hits is generated will submitted to the Court in

accordance with the Local Rules and orders entered in this case.

12. The receiving party shall not use ESI that the producing party asserts is attorney-

client privileged or work product protected to challenge the privilege or protection.

13. Pursuant to Federal Rule of Evidence 502(d), the inadvertent production of a

privileged or work product protected ESI is not a waiver in the pending case or in any other federal

or state proceeding.

14. The mere production of ESI in a litigation as part of a mass production shall not

itself constitute a waiver for any purpose.

15. Consistent with Federal Rule of Civil Procedure 26, the parties shall provide a

privilege log identifying all responsive documents withheld on the basis of any privilege and/or

immunity, if such documents were created before September 23, 2013 (the filing date of the

Complaint). Privileged documents created on or after September 23, 2013 need not be logged.

Hon. Michael A. Hammer, U.S.M.J.

7/3/2014